

PROB 12A
(6/21)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision

Name of Individual Under Supervision: James A Cardinali

Cr.: 17-00286-001
PACTS #: 3775193

Name of Sentencing Judicial Officer: THE HONORABLE JOHN MICHAEL VAZQUEZ
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 10/09/2018

Original Offense: Conspiracy to Defraud the United States, 18 U.S.C. § 371

Original Sentence: 366 days imprisonment, 36 months supervised release

Special Conditions: \$100 - Special Assessment, \$166,255 - Restitution, Financial Disclosure, and New Debt Restrictions

Type of Supervision: Supervised Release

Date Supervision Commenced: 07/24/2019

NONCOMPLIANCE SUMMARY

The individual under supervision has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	Failure to satisfy financial obligations

U.S. Probation Officer Action:

Throughout his term of supervised release, Cardinali has paid \$6,650 towards his restitution. The individual under supervision's term of supervision is due to expire on July 23, 2022, with an outstanding restitution balance of \$112,369. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision and has a standing order for garnishment of the person under supervision's earnings and all future income tax refunds via the Treasury Offset Program (TOP). This Office recommends the supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgment, pursuant to Title 18, U.S.C., Sections 3554 & 3613.

Respectfully submitted,

SUSAN M. SMALLEY, Chief
U.S. Probation Officer

Elisa Martinez

By: ELISA MARTINEZ
Supervising U.S. Probation Officer

/ bgm

PREPARED BY:

Brendan G. Murillo

05/24/2022

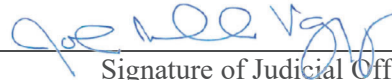
BRENDAN G. MURILLO

Date

U.S. Probation Technician

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Allow Supervision to Expire as Scheduled on July 23, 2022 (as recommended by the Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other



Signature of Judicial Officer

5/24/2022

Date